2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM **DOCUMENT #824841 Secretary of State** 1. Entity Name THE C.F. SAUER COMPANY Principal Place of Business ._ Mailing Address 2000 WEST BROAD STREET 2000 WEST BROAD STREET 'RICHMOND, VA 23220 RICHMOND, VA 23220 No Chg-P 01052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-0370900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaton Financino **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000176613 TITLE 01/11/05-80004-007 150.00 RADER, MICHELLE T NAME 2000 WEST BROAD ST STREET ADDRESS CITY-ST-ZIP RICHMOND, VA 23220 SCFO TITLE UHLIK, WILLIAM NAME STREET ADDRESS 2000 WEST BROAD ST RICHMOND, VA 23220 CITY-ST-ZIP VΡ TITLE SAUER, MARK A NAME STREET ADDRESS 2000 WEST BROAD ST DO NOT WRITE CITY-ST-ZIP RICHMOND, VA 23220 IN THIS SPACE TITLE PD SAUER, C F IV NAME STREET ADDRESS 2000 W BROAD STR CITY-ST-ZIP RICHMOND, VA 23220 TITLE NAME CABELL, CHARLES L 2000 W BROAD STR STREET ADDRESS CITY-ST-ZIP RICHMOND, VA 23220 TITLE JAMESON, GEORGE R NAME STREET ADDRESS 2000 W BROAD STR RICHMOND, VA 23220

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment and dress, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

15/2005

804 3595786

Daytime Phone #

FILED